Janice K. Brewer
Governor

Bill Feldmeier Interim Executive Director



Board Members

Walter D. Armer, Jr., Vail, Chair
Maria Baier, State Land Commissioner, Vice Chair
Alan Everett, Sedona
Larry Landry, Phoenix
William C. Scalzo, Phoenix
Tracey Westerhausen, Phoenix
Reese Woodling, Tucson

NOTICE OF PUBLIC MEETING of THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC) of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a meeting open to the public on Tuesday, March 6, 2012 beginning at 1:00 p.m. at Arizona State Parks, in the Board Room located in the basement of 1300 W. Washington, Phoenix Arizona, pursuant to A.R.S. § 41-511.04 and A.R.S. § 41-511.25.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
 - 1. Approval of Minutes from the October 13, 2011 meeting
- D. PROPOSED PLANNING PROCESS FOR THE 2013 STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP).
 - 1. Consider Staff Recommendations for a proposed planning Process for the 2013 SCORP. Staff recommends AORCC establish a working group comprised of AORCC members, Grants staff, representative grant recipients and other outdoor recreation providers to guide the 2013 SCORP planning and public involvement process and to reevaluate LWCF/LRSP grant priorities incorporating the 2013 SCORP study findings.

- **E. REPORTS-**Commission and staff reports may be written or verbal.
 - 1. Legislative Update
- F. CALL TO THE PUBLIC Consideration and discussion of comments and complaints from the public. Those wishing to address the Commission must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for future consideration at a later time.
- G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDA
- H. TIME AND PLACE OF NEXT MEETING

I. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Jay Ziemann, Assistant Director Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks

1300 W. Washington Phoenix, Arizona

1st Floor